

Colchester Youth Soccer
DBA Colchester Soccer Club (CSC)
Annual Monthly Meeting
Wednesday, March 27, 2024 @ 7:00 pm
WJMS Black Box Theater

Board Members in Attendance: Tim Daniels, Anton Smith, Melissa Hlasyszyn, Tricia Dean, Matt Parsons, Bill Beeler, Lauren Faber, Mike Kaiser, Rob Hlasyszyn, Lea Poresky, Mike Caplet, Michelle Engle, Lauren Beeler, Jeff Collins, Lauren Beeler, Dave Engle,

Others Present: Lee Elliott, Steph Christoff, Sharon Wilinski, Mark Wilinski, Adam Rettig, Becky Reid, J? Minella, Nick Poirier, Luis Velazquez, Kim Talarczyk, Kayla Ingalla, Mike Christoff

1. **Call to order** - T. Daniels, President, called the meeting to order at 7:04 pm
2. **Additions to the Agenda** – none
3. **Citizens Comment** – none
4. **Secretary’s Report** - Approval of February 28, 2024 meeting minutes
L. Faber moved to approve the meeting minutes of February 28, 2024, seconded by R. Hlasyszyn. Unanimously approved. MOTION CARRIED
5. **Treasurer’s Report** – M. Hlasyszyn submitted and reviewed budget.
J. Collins moved to approve Treasurer’s Report, seconded by A. Smith. Unanimously approved. MOTION CARRIED
6. **Old Business**
 - A. Travel Survey – Tim – generated quite a bit of feedback. Natick was not well received. Continue to do travel survey going forward. Next season will look at adding rec survey.
 - B. Cameras – High School Update – Tim – High school girls coach is interested in keeping the camera. Will hold a raffle to pay for the camera. Discussion on schedule of cameras.
 - C. Board/Coach Gear – Tim – everything has been ordered. Due to using promo money, it will take a while to get the order in. Approximately 1st week of April it should come in.
 - D. Travel Uniforms – Rob – Using Hummel. Staying with yellow practice jersey, black for home, white for away. Two different shorts and socks. Completely new kits for travel. U14 may be an exception. Guaranteed six year cycle. Sizing kit will be available.
 - E. Coaching Contract – Discussion/Vote – Submitted and reviewed Lee’s 2024/2025 coaching contract. Reviewed UK contract, it is significantly higher.
M. Caplet moved to approve the 2024/2025 coaching contract, seconded by B.Beeler. Unanimously approved. MOTION CARRIED

E. Field Coordinator – T. Daniels nominated Nick Poirier for Field Coordinator
Moved by: M. Kaiser **Seconded by: R. Hlasyszyn**
Results: motion passed unanimously

F. Registrar – T. Daniels nominated Michelle Engle for Registrar
Moved by: M. Parsons **Seconded by: L. Faber**
Results: motion passed unanimously

G. Tournament Director – T. Daniels nominated Lea Poresky for Tournament Director
Moved by: L. Faber **Seconded by: R. Hlasyszyn**
Results: motion passed unanimously

H. Uniform Coordinator – T. Daniels nominated Becky Reed for Uniform Coordinator
Moved by: B. Beeler **Seconded by: M. Kaiser**
Results: motion passed unanimously

I. Volunteer Coordinator – T. Daniels nominated Lauren Faber for Volunteer Coordinator
Moved by: M. Parsons **Seconded by: J. Collins**
Results: motion passed unanimously

J. Outgoing President – A. Smith nominated Tim Daniels for Outgoing President
Moved by: B. Beeler **Seconded by: J. Collins**
Results: motion passed unanimously

K. Fundraising Coordinator - no nominations for Fundraising Coordinator

L. Web Administrator – T. Daniels nominated Dave Engle for Web Administrator
Moved by: L. Faber **Seconded by: R. Hlasyszyn**
Results: motion passed unanimously

M. Rec Coordinator – M. Parsons nominated Seth Breitmaier for Rec Coordinator 1st gr
Sean Zeterval for Rec Coordinator Pre-K
Lauren Beeler for Rec Coordinator K
Michelle Engle for Rec Coordinator 2nd gr
Moved by: B. Beeler **Seconded by: M. Hlasyszyn**
Results: motion passed unanimously

N. Members at Large – T. Daniels nominated Anton Smith and Jeff Collins for Member at large
Moved by: M. Parsons **Seconded by: R. Hlasyszyn**
Results: motion passed unanimously

Committee formations will be done at the next meeting.

M. Parsons moved to close elections, seconded by A. Smith. Unanimously approved. MOTION CARRIED

9. Committee Reports

A. Bylaws – Final Copy Posted – will add change of command verbiage on the next one.

B. Raffle – Need Committee – need fundraising person. M. Parsons will coordinate until we get a person in the role.

C. Soccerfest – 2024 Planning and Startup – no report

D. Scholarship – Update – Lauren Faber – applications received. Need committee to review applications. Melissa would add not to put their names in the essay. Due on 4/15, and will present at the May meeting.

10. **Director of Coaching Report** – L. Elliot – coaches meetings went well. DOC monthly email will go out. May have a new female coach for the fall.

11. VP Reports

M. Parsons gave an update on winter the session.

A. Smith reported the indoor season wrapped out. Good showing for Colchester. Lots of growth and development. Entries for spring season due 4/15. Coaches meeting 4/24. Gave his farewell as Executive Board member.

12. **President's Report** – Tim gave his farewell as President. Lot of achievements in his time. Asked the group to remember why we are here, not just to win, but to develop the kids.

13. Adjournment

**L. Faber moved to adjourn the meeting at 8:50 pm, seconded by J. Collins.
Unanimously approved. MOTION CARRIED**

Submitted by Tricia Dean